

**Aging and Disability Resource Center of Waukesha County
Advisory Board**

**Thursday, January 7, 2016 @ 9:30 a.m.
Human Services Center, Board Room 271
514 Riverview Ave
Waukesha, WI 53188**

A G E N D A

1. Call to Order
2. Public Comments
3. Approval of Minutes of December 3, 2015 Meeting
4. Educational Segment: Long-Term Care Programs/Options Counseling/Enrollment Counseling – Shirley Peterson, ADRC Supervisor
5. Advisory Board By-Laws – Review/Approve – Action Item
6. ADRC Manager's Report – L. Page
7. ADRC Consumer Concerns – L. Page/M. Smith
8. ADRC Coordinator's Report – M. Smith
9. Health and Human Services Committee Report – C. Howard
10. Finance Committee Report –B. Zaborowski
11. Other Business/Updates
12. Adjournment